

## **ACT Meeting Agenda, Wednesday April 8, 2026**

### **In-Person Meeting + Online:**

**Hotel Sutter (In Banquet Room)**

**53 Main Street**

**Sutter Creek, CA 95685**

### **Google Meet:**

<https://meet.google.com/wnd-pkhx-cne>

- **Meeting Call to Order - Chair**
- **Establishment of Quorum**
- **Conflict of Interest Disclosure**
- **Review and approve previous meeting minutes\*\***
- **Public Comment - 2 minutes maximum**
- **Discussion re: 2026-'27 funding from Board of Supervisors**
- **Review and approve letter to Board of Supervisors re: amendment to the TMD Plan to add collection policies and penalty provisions.\*\***
- **Ratify action by Chair to create Google Meet account for remote meeting access.\*\***
- **Legal Update**
  - **-Draft Policy Document - Review and Vote\*\***
- **Finance Committee Report**
  - **Update on HdL Payments and Non-payments**
- **Marketing**
  - **Committee Report\*\***
  - **Review request from Nicole to approve cooperative advertising programs with GCVA and Sojern, and Ratify action by Chair to authorize expenditure.\*\***
  - **Social Media Report**
  - **Offer of free booth space at Sutter Creek Duck Race; staffing?**
  - **Request from Wine Heritage District to cooperate on Four Fires Advertising**
- **New Business**
- **Adjournment**

**\*\*Voting Items**